



**JVSD BOARD IN ACTION  
March 12, 2020**

**Regular Meeting**

- A. Board President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Lauer gave the opening prayer.
- C. Ms. Adams Hall and Mr. Lang were absent.
- D. **Treasurer’s Report and Business**
  - 1. **Report**
    - a. Bids for Front Office
  - 2. **Resolution #15-20**
    - a. Waived the reading and approved the minutes from the regular meeting February 13, 2020.
    - b. Approved the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for month of February 2020.
    - c. Adopted amounts and rates set by County budget commission for 2020-21.
    - d. Authorized the Treasurer to into an agreement with the Auditor of State’s Local Government Service (LGS) for fiscal year ending June 30, 2020. Services will be preformed at an anticipated cost, not to exceed \$9,000.
- E. **Superintendent’s Report and Business**
  - 1. **Report**
    - a. Mid-Ohio Valley Career Connect – March 19 @ Marietta College - Postponed
    - b. Perkins V Stakeholder meeting on March 13, 2020 - Postponed
    - c. State and Local Legislature meeting on March 13, 2020
    - d. Board Policy Updates
    - e. Coronavirus Update
  - 2. **Resolution #16-20 – Recognized the SkillsUSA and BPA State Competition Qualifiers**
  - 3. **Resolution #17-20**
    - a. Accepted the following donation:
      - 1. Dimex LLC, 28305 State Route 7, Marietta, OH 45750, donated \$250.00 to the NTHS Service Project.
    - b. Employed part-time Adult Technical Training instructor for the year ending June 30, 2020:
 

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Krista Harris	Medical Billing Specialist	\$22.40	March 16, 2020

(\*)-Pending BCI/FBI background checks.
    - c. Employed Adult Technical non-instructor for year ending June 30, 2020:
 

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Anthony Stout	Technician	\$21.75	March 16, 2020

(\*)-Pending BCI/FBI background checks.
    - d. Approved overnight trip for SkillsUSA Heavy Equipment students to participate in the state competition events in Miamisburg, OH on April 3-4, 2020.
    - e. Approved overnight trip for SkillsUSA students to participate in the state competition events in Columbus, OH on April 7-8, 2020.
    - f. Approved Ohio Carpenters’ Joint Apprenticeship and Training Trust Fund Agreement for our Building Technology/Carpentry program.
    - f. Approved Student Supply Costs for 2020-2021.



Page 2  
JVSD Board In Action  
March 12, 2020

**4. Resolution #18-20 – Approved Board Policy**

<b><u>Policy Number</u></b>	<b><u>Policy Name</u></b>	<b><u>Change</u></b>
1520	Employment of Administrators	Revised
3120	Employment of Professional Staff	Revised
3120.04	Employment of Substitute Teachers	Revised
3120.05	Employment of Personnel in Summer School and Adult Education Programs	Revised
4120	Employment of Professional Staff	Revised
4124	Employment Contract	Revised
6107	Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures	Revised

**5. Resolution #19-20 – Approved Secondary Office Project**

**6. Resolution #20-20 – Employed English Instructor**

a. Employed Reece Nichols as an English Instructor at Salary Step C-0 effective April 1, 2020 through May 26, 2020.

**7. Resolution #21-20 – Approved School Calendar for 2020-2021 School Year**

**Next:**

Regular Meeting – April 9, 2020

@

6:00 p.m.

The Foor - Technology Center